DELTA PROTECTION COMMISSION

14215 RIVER ROAD
P.O. BOX 530
WALNUT GROVE, CA 95690
Phone (916) 776-2290
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MEETING NOTICE AND PROPOSED AGENDA

Thursday, May 25, 2000 6:30 p.m. Jean Harvie Community Center 14273 River Road, Walnut Grove

- 1. Call to Order.
- 2. Public Comments.
- 3. Minutes of Last Meeting.
- 4. Chairman's Report.
- 5. Commissioner Comments/Announcements.
- 6. Attorney General's Report.
- 7. Executive Director's Report.
 - Pending Projects
 - Update on Pending Legislation
 - Update on Category III Ecosystem Grants
- 8. Briefing on CalTrans Proposal to Install Guardrails on Highway 160, Sacramento County (Continued from the March Meeting).

CalTrans staff will update the Commission on the status of the project to install guardrails along most of the 22 miles of Highway between Paintersville Bridge and Sherman Island.

(For Possible Commission Action)

9. Staff Report on Steps to Proceed with Adoption of Policies in the "Land Use and Resource Management Plan for the Primary Zone of the Delta" as Regulations.

Staff will outline steps and a timeline for adoption of the Plan policies as regulations, as required by the Administrative Procedures Act and advice from Office of Administrative Law Staff.

(For Possible Commission Action)

(Over)

10. Discussion of Outcomes of the Strategic Planning Subcommittee Meeting

The Commission will discuss the ideas generated by the Strategic Planning Subcommittee.

(For Possible Commission Action)

11. Adoption of Work Plan and Budget for Fiscal Year 00-01.

The Commission will review and possibly adopt the draft work plan and budget for next fiscal year.

(For Possible Commission Action)

Subcommittee Meetings:

Strategic Planning Subcommittee (McGowan, Brean, Cabaldon, Coglianese)

Thursday, May 25, 2000 5:00 p.m. Jean Harvie Community Center 14273 River Road, Walnut Grove

Agenda:

Discussion of Staff Report for May 25, 2000 Meeting of the Delta Protection Commission

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May 12, 2000

To:

Delta Protection Commission

From:

Margit Aramburu, Executive Director

Subject:

Reprinting of the "Land Use and Resource Management Plan for the

Primary Zone of the Delta"

The Commission's Plan has been reprinted. Please contact staff to order a copy of the Plan. The complete Plan is also available on the Commission's web site: http://www.delta.ca.gov